

**WASATCH COUNTY BOARD OF HEALTH
AGENDA
March 26, 2015
Community Services Building
55 South 500 East
Heber City, Utah
3:00 PM
Conference Room A**

1	3:00 PM	Welcome (Sara) – remarks/Prayer – Pledge of Allegiance
2.	3:05	Minutes – Review/Approve (Sara) Follow-up – Board members reappointment
3.	3:10	Air quality monitoring – DAQ – information/Discussion/action
4.	3:30	Community Health Assessment – Discussion/Action
5.	3:50	Annual Report – (Randall Chris) – Discussion/Action
6.	4:05	Election of Officers – Discussion/Action (Jay/Randall)
7.	4:15	Agenda Items a. Program Reports (All) – Review/discussion b. Financial Report (Cindy) – Questions/Discussion c. Director’s report (Randall)
8.	4:30	Request for Vault Privy (Randall & Tracy) – Review/Discussion/Action
9.	5:00	Adjourn Next meeting – April 23, 2015

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THE MEETING SHOULD NOTIFY CINDY KEYES AT THE WASATCH COUNTY HEALTH DEPARTMENT, 435-657-3255 AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.